

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 CIN:L33200UP1993PLC015474 Email: cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

CFHL/SECTT/MAY24/20

21st May 2024

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Banda-Kurla Complex,
Bandara (East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series : Eq

SUB: Prior Intimation of Board meeting scheduled to be held on 28th May 2024

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on **Tuesday, 28th May 2024**, inter-alia, to consider and approve, the Standalone Audited Financial Results of the Company for the fourth quarter and year ended 31st March 2024.

Further pursuant to the Company's Code of Conduct for prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, and with reference to our letter dated 27th March 2024, regarding closure of trading window for dealing in securities/shares of the Company, the same shall continue to remain close till 30th May 2024 (inclusive), for all Designated persons of the Company and their immediate relatives.

This intimation is also available on the website of the Company, i.e. www.consofinvest.com and at the websites of Stock Exchanges at www.nseindia.com

Thanking you

Yours truly,
For **Consolidated Finvest & Holdings Limited**

Anil Kaushal
Company Secretary
FCS 4051

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)